## REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT 7:00 pm White Bear Lake City Hall Minutes of October 17, 2020

APPROVAL DATE: Approved

- 1. **CALL TO ORDER the** October 17, 2020 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm (Zoom virtual meeting)
- 2. ROLL CALL Present were: Chair Bryan DeSmet, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Scott O'Connor. Marty Rathmanner and Cameron Sigecan Absent were Vice Chair Mark Ganz and Director Susie Mahoney. A quorum was present.
- **3. AGENDA** Chair DeSmet asked for any changes to the agenda. None Motion to accept Agenda DeSmet/second vote by roll call all aye Passed
- **4. APPROVAL OF MINUTES OF** September 2020 board meeting. Motion (DeSmet/Second) Moved to approve with typo correction right of ways vote by roll call all aye passed.
- 5. PUBLIC COMMENT TIME None
- **6. NEW BUSINESS** Steve McComas presentation

Steve presented our annul findings of treatment of the lake and its condition. Did 6 treatments 12.17 acres down considerable then in past years. Largest was in 2010 174 acres. In August saw 9-12 feet milfoil come back on Mahtomedi side. Sampled 50 sites for starry wart found none. Phragmities treated 10/8/20 paid by Anoka grant for two years. Want to thank Mike Parenteau for his extreme knowledge of the lake and help. Full copy of the slide show will be sent to the WBLCD office.

7. UNFINISHED BUSINESS – Commercial Bay Study

Still in the beginning stages of collecting ideas, what do we want to study, ways to put together a bid, who are the experts we hire? Is the old study worth using as lake is the same size? We will continue to gather ideas and the Executive Committee will review and take out items that are more rule changes vs study items.

8. REPORTS/ACTION ITEMS

**Executive Committee** – worked on study

**Lake Quality Committee** – Mike Parenteau

- Lake level as of today is 924.2
- Current temperature is 47 degrees last month 50
- 9. Lake Utilization Committee Meeting was cancelled
- **10.** Lake Education Nothing to report
- 11. Treasurer's Report Diane Longville

Motion (Longville/Second) approval of September 17, 2020 Treasurer's report and payment of check numbers 4665-4667 Move to approve all aye passed.

12. Board Counsel Report – Alan Kantrud

It has been slow on lake, no real issues.

**Announcements** – Thank you from Manitou Island group buoys really helped with the loons hatching this year.

## **Adjournment –** Motion (DeSmet/Second) Move to adjourn all aye Passed. **Meeting adjourned**

## ATTEST:

Kim Johnson Executive Administrative Secretary

Date: 11/17/20

## ATTEST:

Bryan DeSmet Board chair Date: 11/17/20